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A Joint Resolution Changing and Adding Members to the Academic Master Plan Advisory Committee

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A JOINT RESOLUTION
Charging and Adding Members to the
ACADEMIC MASTER PLAN ADVISORY COMMITTEE

UFS 2018-19 04 corrected 4/9/19

Whereas the Academic Master Plan Committee (AMPC) was renamed the Academic Master Plan Advisory Committee (AMPAC) and reorganized as a joint affiliation between the University Faculty Senate and the Office of the Provost, comprised of faculty members, students, and administrators, under the provisions of UFS Resolution 2017-18 08 approved in Senate and signed by the Provost March 29, 2018; and

Whereas AMPC was tasked with reviewing the charge of the committee during the remaining months the 2017-18 academic year and making recommendations for changes to said charge, such changes, as well as the membership and method of appointment to the committee, to be further reviewed by the AMPAC during the 2018-19 academic year, and presented no later than March 31, 2019, as recommendations for joint adoption by the University Faculty Senate and University Provost;

Whereas the membership of the AMPAC is as follows:

1. One Unit A faculty member from each academic college, one from the University Library, and one at-large, elected in the same manner and at the same time as members of the standing committees of the University Faculty Senate, to staggered two-year terms;
2. One Unit A faculty member from each academic college and the University Library appointed by their respective deans, and one at-large Unit A faculty member appointed by the University Provost, to staggered two-year terms;
3. One dean from one academic college or the University Library and one division or department chair from a different academic college, appointed by the provost;
4. The Dean of Graduate Studies (or designee from the Graduate Council);
5. The Director of General Education (or designee from the General Education Council);
6. The Dean of Students (or designee);
7. The Chairpersons of the University Curriculum Committee and Academic Program Review Committee (or designee[s] from their respective committees);
8. The Associate Provost overseeing curriculum development (or designee);
9. The Director of the Undergraduate Academic Advising Center (or designee from the UAAC staff);
10. One lower-division student in good standing, one upper-division student in good standing, one graduate student in good standing, and one additional student in good standing, appointed by the University Student Senate to one-year terms;

Whereas the staggering of terms for elected and appointed faculty members follows a schedule determined by the University Faculty Senate; and

Whereas there are no term limits for membership on AMPAC; and

Whereas the AMPAC is led by the University Provost (or designee from among the associate provosts and the deans of the academic colleges or the University Library) and the President of the University Faculty Senate (or designee from among the Faculty Senate), who serve as co-chairs; and

Whereas membership on AMPAC does not constitute membership in any other council or committee affiliated with either the University Faculty Senate or the Office of the Provost, nor preclude members from serving on other committees; and

Now, therefore, be it Resolved that the charge of AMPAC shall be to:

- Serve as consultative body for potential program proposals, providing feedback that will assist the program developers as they prepare for Faculty Senate committees such as APRC and UCC, as well as external bodies, e.g. IBHE and HLC;
- Develop an Academic Master Plan document that communicates GSU's direction for programmatic growth, in alignment with the university strategic plan and college, division and departmental plans for programmatic growth;
- Design and implement a process to review and update the Master Plan document as needed;
- Expedite the process for program review;
- Facilitate communication within and among university stakeholders to identify gaps and promote new academic initiatives in alignment with the current university strategic plan; and

Be it further resolved that the membership of AMPAC shall be expanded as follows:

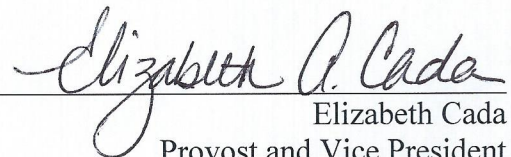
1. The Director of Admissions (or designee);
2. The University Administrator responsible for supervision of the Office of Information Technology (or designee);
3. The University Administrator responsible for supervision of the Office of Marketing and Communications (or designee).

Approved in Faculty Senate
March 28, 2019.



Jayne Goode
Secretary
University Faculty Senate

Approved by the Office of the Provost
March 28, 2019.



Elizabeth Cada
Provost and Vice President
for Academic Affairs